

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 3, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee**Authorization**

- 1 [11-1345](#) Authority to add Project 11-732-21, Furnish & Deliver Two Direct-Mount Actuators at the North Branch Pumping Station, to the Construction Fund, estimated cost of the project is \$30,000.00.

 Approved
- 2 [11-1346](#) Authority to add Project 11-761-21, Building Restoration in the North Service Area, to the Construction Fund, estimated cost of the project is \$2,500,000.00.

 Deleted by the Executive Director
- 3 [11-1347](#) Authority to add Project 11-793-21, Rehabilitation of the Buffalo Creek and Touhy Detention Reservoirs in the North Service Area, to the Construction Fund, estimated cost of the project is \$150,000.00.

 Approved

- 4 [11-1353](#) Authority to add Project 12-703-21, Furnish and Deliver MSA9000 Gas Detection System to the Hanover Park Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$70,000.00.
Approved
- 5 [11-1379](#) Authority to add Project 11-961-31, Facility Roof Replacements and Associated Tuckpointing at the Stickney WRP and LASMA, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,309,000.00.
Deleted by the Executive Director
- 6 [11-1380](#) Authority to add Project 11-828-21, Upgrading of Digester Gas Flare System at the Calumet WRP, to the Construction Fund, estimated cost of the project is \$700,000.00.
Deleted by the Executive Director
- 7 [11-1381](#) Authority to add Project 12-711-21, Rebuild Centrifuge Rotating Assemblies at the Egan Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$680,000.00.
Approved
- 8 [11-1382](#) Authority to add Project 12-961-31, Roof Replacement for the Office, Shop and Storage Facility at the Stickney WRP, to the Capital Improvements Bond Fund, estimated cost of the project is \$7,130,000.00.
Deleted by the Executive Director
- 9 [11-1383](#) Authority to add Project 13-961-31, Roof Replacement and Associated Tuckpointing at Various Facilities at the Stickney WRP, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,121,000.00.
Deleted by the Executive Director
- 10 [11-1388](#) Authority to add Project 12-710-21, Furnish and Deliver Pump Rotating Assemblies at the Hanover Park Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$80,000.00.
Approved

Procurement Committee

Report

- 11 [11-1341](#) Report of bid opening of Tuesday, October 18, 2011
Published and Filed

- 12 [11-1366](#) Report of bid opening of Tuesday, October 25, 2011

Published and Filed

- 13 [11-1354](#) Report on advertisement of Request for Proposal 12-RFP-05 (10-238-1M), Vibration Analysis of Two 72 MGD Pumps at the Calumet TARP Pump Station, estimated cost \$75,000.00, Account 101-50000-601410, Requisition 1324549

Published and Filed

- 14 [11-1359](#) Report on rejection of bids for Contract 11-901-11, Furnish and Deliver One Medium Voltage Vacuum Circuit Breaker to the Stickney Water Reclamation Plant, estimated cost \$78,000.00

Published and Filed

- 15 [11-1365](#) Report on rejection of bids for Contract 10-468-13, Furnish and Deliver Forty-Seven (47) Multi-Functional Photocopier Devices and a Four (4) Year Repair Service, Supplies, and Maintenance Agreement at Various District Locations, estimated cost \$385,000.00

Published and Filed

- 16 [11-1368](#) Report on rejection of bids for Contract 12-988-11, Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, estimated cost \$60,000.00

Published and Filed

Authorization

- 17 [11-1348](#) Authorization to exercise an option to extend agreement for one year period for Contract 10-RFP-01 On-Site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. Account 901-30000-601090, Purchase Order 3065539 (Deferred from the October 20, 2011 Board Meeting, Revised and Resubmitted)

Approved

- 18 [11-1372](#) Authorization to amend Board Order of July 14, 2011, regarding issue purchase order and enter into an agreement with Johnson Controls, Inc., to furnish, deliver, and install closed circuit television systems at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$80,000.00, Account 101-15000-623990, Requisition 1326268 Agenda Item No. 27, File No. 11-0853

Approved

Authority to Advertise

- 19 [11-1349](#) Authority to advertise Contract 11-702-21 Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the North Side Water Reclamation Plant, estimated cost \$35,000.00, Account 201-50000-645650, Requisition 1331707

 Deleted by the Executive Director
- 20 [11-1361](#) Authority to advertise Contract 12-442-11 Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, estimated cost \$25,000.00, Account 101-27000-612810, Requisition 1326593

 Approved
- 21 [11-1362](#) Authority to advertise Contract 12-102-11 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring Wells for a Two-Year Period, estimated cost \$30,000.00, Account 101-16000-612490, Requisition 1331317

 Approved
- 22 [11-1367](#) Authority to advertise Contract 12-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$42,000.00, Account 101-20000-623190

 Approved
- 23 [11-1385](#) Authority to advertise Contract 12-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$3,614,400.00, Account 101-66000-612520, Requisitions 1328480 and 1326278

 Approved
- 24 [11-1386](#) Authority to advertise Contract 12-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$1,573,400.00, Account 101-66000-612520, Requisitions 1329583 and 1327786

 Approved
- 25 [11-1387](#) Authority to advertise Contract 12-630-11 Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$500,000.00, Account 101-67000-623560, Requisition 1330881

 Approved

Issue Purchase Order

- 26 [11-1357](#) Issue purchase orders and enter into agreements with Wetlands Research, Inc. and Wetlands Mitigation of Illinois, L.L.C., for mitigation banking services in connection with Contract 09-365-5F, Heritage Park Flood Control Facility in amounts not to exceed \$294,000.00 and \$14,400.00, Account 501-50000-645690, Requisitions 1332115, 1332116 (As Revised)

Approved

- 27 [11-1364](#) Issue a purchase order to the University of Wisconsin at Madison, pursuant to the Terms of Master Agreement 11-RFP-03, to provide a two-day seminar on the Structural Design of Masonry Systems, in an amount not to exceed \$17,800.00, Accounts 101-50000-601100 and 201-50000-601100, Requisition 1330843 (*As Revised*)

Approved

- 28 [11-1369](#) Issue purchase order to Parkson Corporation, to Furnish and Deliver Parts for Parkson Fine Screens at the Stickney Water Reclamation Plant, in an amount not to exceed \$119,063.00, Account 101-69000-623270, Requisition 1332151.

Approved

- 29 [11-1378](#) Issue a purchase order and enter into an agreement with Weaver Boos Consultants North Central, LLC, for professional services in connection with environmental site auditing and assessment of MWRDGC-owned land in an amount not to exceed \$300,000.00, Account 101-66000-601170, Requisition 1327391 (*As Revised*)

Approved

- 30 [11-1391](#) Issue purchase order and enter into an agreement with Granicus, Inc. to Furnish, Deliver, Install and Maintain the Granicus Open Platform and Government Transparency Suite, in an amount not to exceed \$10,925.00, Account 101-40000-601170, Requisition 1332556

Deleted by the Executive Director

Increase Purchase Order/Change Order

- 31 [11-1344](#) Authority to increase Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$93,725.00, from an amount of \$374,899.99, to an amount not to exceed \$468,624.99, Account 101-67000-623560, Purchase Order 3061225

Attachments: [09-630-11 Change Orders as of 10-19-11 for 11-03-11 BM](#)

Approved

- 32 [11-1355](#) Authority to increase Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of \$430,000.00, from an amount of \$147,533,165.30, to an amount not to exceed \$147,963,165.30, Account 401-50000-645600, Purchase Order 5000962

Attachments: [5000962 change order](#)

Approved

- 33 [11-1356](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$36,043.00, from an amount of \$32,957,114.89, to an amount not to exceed \$32,993,157.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [5000978 change order](#)

Approved

- 34 [11-1363](#) Authority to decrease purchase order and amend the agreement with Kelmar and Associates, Inc., for Contract 07-RFP-35, Provide Background Checks and Related Services, in an amount of \$25,080.75, from an amount of \$50,000.00 to an amount not to exceed \$24,919.25, Account 101-25000-601170, Purchase Order 3049868

Approved

Budget & Employment Committee

Authorization

- 35 [11-1376](#) Authority to transfer 2011 departmental appropriations in the amount of \$20,000.00 in the Corporate Fund

Attachments: [Board Transfer BF5](#)

Approved

Engineering Committee

Authorization

- 36 [11-1360](#) Authority to accept and execute Permit 11-09-3202-C from the Cook County Highway Department for Temporary Pump Installation within East Hintz Road in the Village of Wheeling for Contract 05-018-2S (Rebid), Sewer & Structure Rehabilitation, NSA.

Approved

Judiciary Committee

Authorization

- 37 [11-1340](#) Authority to settle the Workers' Compensation claim of Thomas Lebel vs. MWRDGC, Claim No. 0200004616, Illinois Workers' Compensation Commission, in the sum of \$13,294.40, Account 901-30000-601090
- Approved

Labor & Industrial Relations Committee

Authorization

- 38 [11-1351](#) Authority to extend until November 17, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.
- Mariyana T. Spyropoulos lifted her earlier deferral*
- Approved

Real Estate Development Committee

Authorization

- 39 [11-1389](#) Authority to issue a 1-year permit to Owens Corning Roofing & Asphalt LLC f/k/a Trumbull Asphalt Company for the continued use of approximately 5.29 acres of District real estate known as Main Channel Parcel 34.02 in Summit, Illinois. Consideration shall be an annual fee of \$53,290.00
- Attachments: [map owens corning](#)
- Approved
- 40 [11-1392](#) Authority to grant a 25-year, non-exclusive 30' x 55' easement to the Village of Palos Park for the continued construction, operation, maintenance, repair and removal of a 54" storm water outfall pipe on real estate commonly known as Cal-Sag Channel Parcel 8.04 in Palos Heights, Illinois. Consideration shall be a nominal fee of \$10.00
- Attachments: [map cal sag](#)
- Approved

Stormwater Management Committee

Authorization

- 41 [11-1358](#) Authority to enter into an agreement with the Wheeling Park District to allow for modifications requested by the Wheeling Park District to the recreational improvements associated with Contract 09-365-5F, Heritage Park Flood Control Facility

Approved

Additional Agenda Items

- 42 [11-1399](#) Requesting Policy Direction to implement live video streaming of the public meetings of the Board of Commissioners
- 43 [11-1400](#) Authorization to retain Allison Fore for public relations services for the period November 4, 2011 through December 31, 2012, in an amount not to exceed \$126,000.00, Account 101-15000-601170, Requisition 1330882

Approved

Approval of the Consent Agenda with the exception of Items: 2, 5, 6, 8, 9, 19, 30 and 42

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced his concerns (Re: Labors & Industrial Relations Item# 38, State legislation and Rules Item# 42 and Pension, Human Resources and Civil Service Item# 43)

Summary of Requests

David St. Pierre
Mariyana T. Spyropoulos requested a breakdown on cost to implement live video streaming (Re: State legislation and Rules Item# 42)

Study Session

None

Announcements

Public Meeting Monday, November 7, 2011, at 5:00 p.m., at Markham City Hall

Board Letter Submission Dates

The next regular board meeting is scheduled for November 17, 2011 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: November 4, 2011

Date Board letters are due to the Executive Director: 1:00 p.m., November 9, 2011.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, November 17, 2011, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 3, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 3, 2011